## MONTAGUE PUBLIC LIBRARIES TRUSTEES Building Committee MEETING AGENDA

## Monday, January 22nd, 2023 at 5:00PM Via zoom

Join Zoom Meeting https://us02web.zoom.us/j/81200872213

Meeting ID: 812 0087 2213

## **Agenda**

- 1. Call to order
- 2. Review minutes
- 3. Updates on current projects, Carnegie Basement HVAC, Millers windows, chat with MBLC
- 4. Review and vote to move forward with site selection statement and editorial
- 5. Discuss status of state construction program application and process for editing.
- 6. Other items not anticipated within 48 hours of posting
- 7. Discuss next meeting date